



**SPECIAL MEETING OF THE COMMON COUNCIL  
MIDDLETOWN, CONNECTICUT  
FEBRUARY 24, 2011**

<b>Special Meeting</b>	A special meeting of Common Council of the City of Middletown was held in the Council Chamber of the municipal building, on Thursday, February 24, 2011 at 7 p.m.
<b>Present</b>	Deputy Mayor Joseph E. Bibisi, Council Members Thomas J. Serra, Ronald P. Klattenberg, Gerald E. Daley, Robert P. Santangelo, Hope P. Kasper, James B. Streeto, Deborah A. Kleckowski, David Bauer, and Daniel Drew; and Council Clerk Marie O. Norwood.
<b>Absent</b>	Mayor Sebastian N. Giuliano, Council Members Philip J. Pessina, Grady L. Faulkner, Jr., and Corporation Counsel William Howard.
<b>Also Present</b>	Attorney Matt Gordon and one members of the public.
<b>Meeting Called to Order</b>	The Acting Chair called the meeting to order at 7:03 p.m. and leads the public in the Pledge of Allegiance.
<b>Call of Meeting Read</b>	The Call of Meeting was read and accepted. The Deputy Mayor declares the Call a Legal Call and the Meeting a Legal Meeting.
<b>Public Comment Opens</b>	The Acting Chair opens public comment on items under the jurisdiction of the Common Council at 7:04 p.m. He asks if there are any members of the public wishing to speak.
<b>Public Comment Closes</b>	The Acting Chair, seeing no one wishing to speak on the resolution, closes public comment at 7:04 p.m.
<b><u>Agenda Item</u></b>	<b><u>4-1</u></b>  Councilman Serra moves agenda item 4-1 for approval and is seconded by Councilwoman Kleckowski. The Acting Chair calls for discussion; hearing none, he calls for the vote. It is unanimous to approve with nine aye votes. Councilman Drew is absent for the vote.
<b>Resolution No.</b>	<b>25-11</b>
<b>File Name</b>	<b>ccexecsess2-24-11mcmahonvcity.doc</b>
<b>Description</b>	<b>Approving holding an executive session</b> <b>Be it Resolved by the Common Council of the City of Middletown:</b> That it hold an executive session immediately following the passage of this resolution for the purposes of discussing strategy and negotiations with respect to pending litigation entitled Patrick McMahon v. City of Middletown pursuant to Section 1-200 (6) (b), 1-210 (b) (4) and 1-225 of the Connecticut General Statutes, as amended.
<b>(Approved)</b>	
<b>Executive Session</b>	The Acting Chair at 7:05 p.m. asks all but attendees for the Executive Session to leave the Council Chamber. The Council and Attorney Gordon remain.
<b>Noted for the Record</b>	Councilman Drew takes his seat in the Council Chamber
<b>Executive Session Ends</b>	On a motion by councilman Streeto and a second by Councilwoman Kasper, the Council unanimously votes (10 aye votes) to come out of executive session at 7:50 p.m.
<b>Motion to Appoint Clerk</b>	Councilman Serra moves to appoint Councilman Bauer as clerk to take notes while in open session; Councilwoman Kasper seconds the motion. The vote is unanimous to approve with ten aye votes.  The Council discusses communication between Attorney Gordon and the Council and that will be done through the Majority and Minority Leader; Attorney Gordon suggested it be made through the Corporation Counsel to the Majority and Minority Leader.
<b>Motion to Adjourn</b>	The Acting Chair states he will entertain a motion to adjourn. Councilman Streeto moves to adjourn and his motion is seconded by Councilman Daley. The acting Chair declares the meeting adjourned by unanimous vote, at 7:54 p.m.

ATTEST:

MARIE O. NORWOOD  
Common Council Clerk